Filed 06/20/2008 F

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

08 CA

5584

COMPANIA MINERA SPENCE S.A.,

Plaintiff,

2008 Civ.

FRCP RULE 7.1

- against -

SEABOARD MARINE, LTD.,

Defendants.

JUN 2 0 2008

U.S.D.C. S.D. N.Y.

CASHIERS

NOW comes plaintiff, COMPANIA MINERA SPENCE S

its Disclosure Statement pursuant to F.R.Civ.P., Rule 7.1.

COMPANIA MINERA SPENCE S.A. is a wholly owned subsidiary of BHP BILLITON

PLC. BHP BILLITON PLC. is publicly traded company (NYSE: BBL).

Dated: New York, New York

June 20, 2008

222-43

CASEY & BARNETT, LLC Attorneys for Plaintiff

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